



Eric Gonzalez
District Attorney

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: KYLE STANLEY

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), ARISING OUT OF AN INCIDENT ON 01/18/2008 AND UNDER CCRB CASE # 200800947, AGAINST MOS STANLEY:

ALLEGATION(S):

1. MOS STANLEY, ASSIGNED TO THE 75TH PRECINCT, DID FAIL TO MAKE ACTIVITY LOG ENTRIES REGARDING THIS INCIDENT

CASE STATUS: CLOSED ON 07/09/2009

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED, AND WARNED AND ADMONISHED

Disclosure # 2:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED DATED 01/10/2009 AGAINST MOS STANLEY.

CASE STATUS: CLOSED ON 04/11/2010

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), ARISING OUT OF AN INCIDENT ON 01/10/2010, AGAINST MOS STANLEY:

ALLEGATION(S):

1. MOS STANLEY, ASSIGNED TO THE 75TH PRECINCT, STOPPED AN INDIVIDUAL IN VIOLATION OF THE PATROL GUIDE
2. MOS FAILED TO PREPARE A UF-250 REGARDING THE AFOREMENTIONED INCIDENT

CASE STATUS: CLOSED ON 06/17/2011

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED AND FORFEITURE OF ONE (1) VACATION DAY

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/07/2010, AGAINST MOS STANLEY:

ALLEGATION(S):

1. MEMOBOOK INCOMPLETE

CASE STATUS: CLOSED ON 07/30/2011

ACTION TAKEN: LETTER OF INSTRUCTION

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/26/2011, AGAINST MOS STANLEY:
ALLEGATION(S):

1. MEMOBOOK INCOMPLETE

CASE STATUS: CLOSED ON 03/14/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/18/2011, AGAINST MOS STANLEY:
ALLEGATION(S):

1. MEMOBOOK INCOMPLETE

CASE STATUS: CLOSED ON 12/19/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED

Disclosure # 7:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/15/2012, AGAINST MOS STANLEY:
ALLEGATION(S):

1. MEMOBOOK INCOMPLETE

CASE STATUS: CLOSED ON 04/10/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED

Disclosure # 8:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/12/2012, AGAINST MOS STANLEY:
ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/IMPROPER
2. OTHER DEPARTMENT RULES/PROCEDURES

CASE STATUS: CLOSED ON 09/23/2013

ACTION TAKEN: LETTER OF INSTRUCTION

Disclosure # 9:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), ARISING OUT OF AN INCIDENT ON 02/13/2013, AGAINST MOS STANLEY:

ALLEGATION(S):

1. MOS STANLEY, ASSIGNED TO 75TH PRECINCT, FAILED TO MAKE ACTIVITY LOG ENTRIES REGARDING HIS PARTICIPATION IN A STOP WHICH OCCURRED AT THE TIME, DATE AND LOCATION
2. MOS STANLEY, FAILED TO PREPARE A UF-250 REGARDING THE AFOREMENTIONED STOP

CASE STATUS: CLOSED ON 08/12/2014

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED AND FORFEITURE OF TWO (2) VACATION DAYS

Disclosure # 10:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), ARISING OUT OF AN INCIDENT ON 05/05/2013, AGAINST MOS STANLEY:

ALLEGATION(S):

1. MOS STANLEY, ASSIGNED TO 75TH PRECINCT, SAID MOS IMPROPERLY STOPPED AN INDIVIDUAL KNOWN TO THE DEPARTMENT AT THE TIME, DATE AND LOCATION ABOVE
2. MOS STANLEY, ASSIGNED TO 75TH PRECINCT, SAID MOS REFUSED TO PROVIDE HIS NAME AND SHIELD NUMBER TO THE AFOREMENTIONED LOCATION

CASE STATUS: CLOSED ON 12/03/2014

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED AND FORFEITURE OF TEN (10) VACATION DAYS

Disclosure # 11:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Sherwin Murrell	510757/2016	Kings Cty. Sup. Ct.	6-24-16	6-5-18	Settlement
Frank Pirone	17-CV-3070	E.D.N.Y.	5-18-19		Pending
David Trammell	13-CV-371	E.D.N.Y.	1-22-13	10-24-13	Settlement, without admission of fault or liability
Travis Williams	13-CV-1612	E.D.N.Y.	3-26-13	4-22-14	Settlement, without admission of fault or liability
Ricky Ginn	13-CV-2367	E.D.N.Y.	4-18-13	1-14-14	Settlement, without admission of fault or liability
Jonathan Garcia	13-CV-2529	E.D.N.Y.	4-26-13	6-23-14	Settlement, pursuant to Rule 68 Judgment without admission of fault or liability
Daniel McFadden	14-CV-541	E.D.N.Y.	1-24-14	5-22-14	Settlement, without admission of fault or liability
Etanislao Abreu	13-CV-3753	E.D.N.Y.	7-3-13	10-6-14	Stipulation of Voluntary Dismissal pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii) after plaintiff unsuccessfully requested psychologists to create false treatment entries
Rafael Muniz	14-CV-2269	E.D.N.Y.	4-9-14	10-12-18	Settlement, without admission of fault or liability
Kendall Richburg	11-CV-2556	E.D.N.Y.	5-26-11	6-22-12	Settlement, without admission of fault or liability
Joshua Cooper	11-CV-2554	E.D.N.Y.	5-26-11	7-12-12	Settlement, without admission of fault or liability
Daniel Jacke	09-CV-830	E.D.N.Y.	2-26-09	4-23-10	Settlement, without admission of fault or liability

IN ADDITION, OUR OFFICE IS AWARE OF THE FOLLOWING CIVIL ACTION(S):

1. LIZBETH BARRETORUIZ V. CITY OF NEW YORK, ET AL, 9650-11, FILED IN KINGS COUNTY SUPREME COURT.
2. BRIAN CUNNINGHAM V. CITY OF NEW YORK, ET AL, 12-CV-1958, FILED IN U.S. DISTRICT COURT, EASTERN DISTRICT OF NEW YORK

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 1, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 12:

CCRB CASE: 200800947

REPORT DATE: 01/18/2008

INCIDENT DATE: 01/18/2008

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE - SEARCH (OF PERSON)

NYPD DISPOSITION: NO DISCIPLINARY ACTION - DUP, PENALTY: COMMAND DISCIPLINE – B

Disclosure # 13:

CCRB CASE: 201001696

REPORT DATE: 02/05/2010

INCIDENT DATE: 01/07/2010

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - STOP

NYPD DISPOSITION: COMMAND DISCIPLINE – B

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PRODUCE STOP AND FRISK REPORT

NYPD DISPOSITION: COMMAND DISCIPLINE – B

Disclosure # 14:

CCRB CASE: 201107747

REPORT DATE: 06/15/2011

[REDACTED]

[REDACTED]

[REDACTED]

Disclosure # 15:

CCRB CASE: 201111356

REPORT DATE: 09/06/2011

[REDACTED]

[REDACTED]

[REDACTED]

Disclosure # 16:

CCRB CASE: 201300926

REPORT DATE: 02/14/2013

INCIDENT DATE: 02/13/2013

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – FRISK
2. ABUSE - SEARCH (OF PERSON)
3. ABUSE - STOP

NYPD DISPOSITION: COMMAND DISCIPLINE B

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMO BOOK ENTRY
2. OTHER MISCONDUCT NOTED - FAILURE TO PRODUCE STOP AND FRISK REPORT

Disclosure # 17:

CCRB CASE: 201305267

REPORT DATE: 06/13/2013

INCIDENT DATE: 06/05/2013

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE - REFUSAL TO PROVIDE NAME/SHIELD NUMBER
2. ABUSE - STOP

NYPD DISPOSITION: COMMAND DISCIPLINE B

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PRODUCE STOP AND FRISK REPORT

NYPD DISPOSITION: NO DISCIPLINARY ACTION - DUP, COMMAND DISCIPLINE - B

Eric Gonzalez
District Attorney
Kings County